



**PUBLIC WORKS COMMITTEE
MINUTES 23-011**

1:30 p.m.

Wednesday, August 16, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors N. Nann (Chair), E. Pauls (Vice-Chair), C. Cassar, J.P. Danko, M. Francis, T. Jackson, C. Kroetsch, M. Spadafora, M. Tadeson, A. Wilson and M. Wilson

Absent with Regrets: Councillors J. Beattie, T. McMeekin – Personal

Also Present: Councillor B. Clark

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- Intersection Control List - PW23001(b) (Wards 1, 5, 8, 9, 10, 12 and 14) (Item 9.3)**

(Danko/Spadafora)

That the appropriate by-law be presented to Council to provide traffic control as follows:

Intersection			Stop/Yield Control Direction		Class	Comments	Ward
Street 1	Street 2	Existing	Requested				
Section “E” Hamilton							
(a)	Emming Court	Delmar Drive	NC	WB	A	Currently an uncontrolled intersection	8
(b)	West 23 rd Street	Bendamere Avenue	EB/WB	NB/SB	A	Converting to All-Way Stop	14

(c)	Seneca Avenue	Allison Crescent	NC	NB	A	Currently an uncontrolled intersection	8
(d)	Forsyth Place	Forsyth Avenue North	NC	WB	A	Currently an uncontrolled intersection	1
Section "A" Ancaster							
(e)	Book Road East	Southcote Road	All	NB/SB	D	Removal of All-way stop	12
Section "F" Stoney Creek							
(f)	Village Green Boulevard	Village Green Boulevard	SB	SB	B	Converting existing yield control to stop control	5
(g)	Barton Street	Jones Road	NB/SB	EB/WB	D	Converting to All-Way Stop	10
(h)	Lormont Boulevard	First Road West	NC	WB	C	New connection to existing All-Way Stop	9

Legend

No Control Existing (New Subdivision) – **NC**

Intersection Class: **A** – Local/Local **B** – Local/Collector **C** – Collector/Collector

D – Arterial/Collector

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
 Yes – Ward 2 Councillor Cameron Kroetsch
 Yes – Ward 3 Councillor Nrinder Nann
 Yes – Ward 5 Councillor Matt Francis
 Yes – Ward 6 Councillor Tom Jackson
 Yes – Ward 7 Councillor Esther Pauls
 Yes – Ward 8 Councillor J. P. Danko
 Not Present – Ward 10 Councillor Jeff Beattie
 Yes – Ward 11 Councillor M. Tadeson
 Yes – Ward 12 Councillor Craig Cassar
 Yes – Ward 13 Councillor Alex Wilson
 Yes – Ward 14 Councillor Mike Spadafora

Not Present – Ward 15 Councillor Ted McMeekin

2. Hamilton Cycling Advisory Committee – Citizen Committee Reports (Items 11.1 to 11.3)

(Kroetsch/Danko)

That the following reports be received and referred to staff to report back to the Public Works Committee on the recommendations from the Hamilton Cycling Advisory Committee:

(1) Signed On-Street Routes (Hamilton Cycling Advisory Committee - Citizen Committee Report) (Item 11.1)

- (a) That City of Hamilton staff be directed to review in the course of their work, the feasibility of the following changes to “Signed On-Street Routes”:
 - (i) Review speed limits of “Signed On-Street Routes” to determine if there is justification to reduce to 40km/h or 30km/h where possible;
 - (ii) Review narrowing automobile lanes along these streets to the minimum lane width (3.0m) on “Signed On-Street Routes” that have painted lanes;
 - (iii) Review utilization of traffic calming measures including raised sidewalks, raised intersections, bump-outs, speed cameras and modal filters to disallow automobile traffic and allow active transportation on “Signed On-Street Routes”;
 - (iv) Review installing bicycle lanes where road width allows it to be feasible on “Signed On-Street Routes”; and
 - (v) Review installing paved shoulders on rural roads that are on the Bicycle Master Plan as “Signed On-Street Routes” and where roads connect to cycle routes in neighbouring municipalities.

(2) Bicycle Oriented Corridors (Hamilton Cycling Advisory Committee - Citizen Committee Report) (Item 11.2)

- (a) That City of Hamilton staff, through the ongoing review of zoning and land-use planning, be directed to review the inclusion of cycling focused by-laws and secondary plans. Some of these by-laws could include:

- (i) Increased development density nearby cycling infrastructure;
- (ii) Reduced minimum parking ratios for new development especially near cycling infrastructure;
- (iii) Reduced maximum parking ratios near cycling infrastructure;
- (iv) Requirements to have bicycle parking at ground floor for ease of access;
- (v) Increase requirements for short term bicycle parking outside mixed use, residential only, and commercial only development; and
- (vi) increased bicycle parking ratios for new development.

(3) Bay Street North: Truck Route (Hamilton Cycling Advisory Committee - Citizen Committee Report) (Item 11.3)

- (a) That staff be directed to review improved cycling accommodation on Bay Street North, between Cannon Street and Strachan Avenue for future work plans which could include:
 - (i) Addition of precast curbs where there is space;
 - (ii) Moving the bicycle lane behind parked vehicle lanes; and
 - (iii) Reduction of the speed limit to 40km/h.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

**3. Combustion Powered Small Equipment Manufacturer's Standardization
Renewal (PW18028(a)) (City Wide) (Item 11.4)**

(Spadafora/Pauls)

- (a) That Council approve the continued standardization of commercial grade combustion powered small equipment products and parts manufactured by Honda and Stihl and the single sourcing of the supply and delivery of the products, parts and services for the equipment with the licensed distributors identified in Appendix "A" to Report PW18028(a), pursuant to Procurement Policy #14 – Standardization, until August 18, 2028 for the Environmental Services, Waste Management and Transportation Divisions;
- (b) That the General Manager, Public Works, or their designate, be authorized to negotiate, enter into, and execute any required contract and any ancillary documents required to give effect thereto with those licensed distributors identified in Appendix "A" to report PW18028(a) with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and
- (c) That the General Manager, Public Works, or their designate, be authorized to amend any contracts executed and any ancillary documents as required if a service provider, manufacturer, or distributor identified in Appendix "A" to Report PW18028(a) undergoes a name change in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

4. Donations for Forestry-related Initiatives (PW23052) (City Wide) (Item 11.5)

(Cassar/Danko)

- (a) That the General Manager, Public Works or designate be directed and authorized to execute a donation agreement and any other ancillary documentation with Tree Canada (the “Donor”) for the acceptance of \$3,500.00 on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor;
- (b) That the General Manager, Public Works or designate be directed and authorized to execute a donation agreement and any other ancillary documentation with Trees for Hamilton (the “Donor”) for the acceptance of nursery stock trees, with an approximate value of \$5,000, acceptable to the Manager of Forestry and Horticulture or designate, on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor;
- (c) That the General Manager, Public Works or designate be directed and authorized to execute a donation agreement and any other ancillary documentation with the Canadian National Railway Company (the “Donor”) for the acceptance of \$25,000.00 on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor; and
- (d) That the General Manager, Public Works or designate be granted the authority to execute any future donation agreements and any other ancillary documentation with donors for the acceptance of donations relating to any Forestry-related initiatives, on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

5. Road Rehabilitation on Summercrest Drive, Marcella Crescent, Tara Court and St. Steven Street, Hamilton (Ward 5) (Item 12.1)

(Francis/Jackson)

WHEREAS, Summercrest Drive, Marcella Crescent, Tara Court, and St. Steven Street, all in Ward 5, are in need of road rehabilitation to extend the life of these roadways and therefore improve service levels and reduce maintenance costs.

THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff be authorized and directed to rehabilitate the road and associated concrete works (as required), to be funded from the Ward 5 Capital Re-Investment Reserve #108055 at an upset limit, including contingency, not to exceed \$1,500,000, with design anticipated to commence in 2023 and construction to be completed in 2024 on the following roads:
 - (i) Summercrest Drive from Greenhill Avenue to Marcella Crescent;
 - (ii) Marcella Crescent from Summercrest Drive to Summercrest Drive;
 - (iii) Tara Court from Summercrest Drive to south end of Tara Court;
 - (iv) St. Steven Street from Greenhill Avenue to Summercrest Drive; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

6. Fence Share Cost Recovery, 19 Questor Court (Ward 6) (Item 12.2)

(Jackson/Francis)

WHEREAS, the property located at 19 Questor Court is adjacent Mount Lion's Club Park;

WHEREAS, a City of Hamilton Parks and Cemeteries Section Fence Share Policy exists, supporting the split cost, of a chain link fence, between a property owner and the City of Hamilton for properties that share a fence with a City owned park;

WHEREAS, the property owner at 19 Questor has replaced a previously constructed wooden fence with another wooden fence along the joint property line;

WHEREAS, the Fence Share Policy states that wooden fence maintenance is the sole responsibility of the property owner; and

WHEREAS, the property owner is requesting to be reimbursed for 50% of the estimated cost of a chain link fence equivalent.

THEREFORE, BE IT RESOLVED:

- (a) That the property owner at 19 Questor Court be reimbursed for 50% of the estimated cost of a chain link fence equivalent to an upset limit of \$4,000, including any contingency;
- (b) That the City's share of this agreement be funded through the Environmental Services Division, Parks and Cemeteries Section's operating budget; and
- (c) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar

Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

7. Feasibility and Costs to Construct a Multi-Use Trail on the South Side of Mud Street (Ward 9) (Item 12.3)

(Jackson/Francis)

WHEREAS, the City of Hamilton is promoting active transportation to lower our greenhouse gas emissions;

WHEREAS, Ward 9 residents walk and cycle to local commercial amenities and municipal parks; and

WHEREAS, there is no sidewalk or multi-use trail along Mud Street between Paramount Drive and Winterberry Drive.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to assess the feasibility and costs to construct a multi-use trail on the south side of Mud Street that would directly connect Paramount Drive to Winterberry Drive and report back to the Public Works Committee in Q4 2023; and
- (b) That the estimated costs for the project to construct a multi-use trail on the south side of Mud Street connecting Paramount Drive to Winterberry Drive be referred to the 2024 Capital Budget for consideration.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

8. Installation of Speed Cushions as a Traffic Calming Measure on Arno Street (Ward 6) (Item 12.4)

(Jackson/Spadafora)

WHEREAS, residents on Arno Street in Ward 6 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding; and

WHEREAS, signatures were collected from residents resulting in support by 10 of 16 homes (63%) on Arno Street for the installation of speed cushions as a traffic calming measure;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install one speed cushion as a traffic calming measure on Arno Street between Anna Capri Drive and Templemead Drive as part of the 2023 Traffic Calming Program's fall application;
- (b) That the speed cushion installation on Arno Street be funded from the Ward 6 Minor Maintenance Account 4031911606, to be completed under contract # C15-18-23 at an upset limit, including contingency, not to exceed \$7,000; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

9. Trenholme Bocce Courts at Trenholme Park, 135 Trenholme Crescent, Hamilton (Ward 6) (Item 12.5)

(Jackson/Danko)

WHEREAS, the majority of City of Hamilton owned facilities and park assets (buildings) in Ward 6 are maintained by the City of Hamilton's Facilities Operations & Maintenance Section of the Energy, Fleet & Facilities Management Division, Public Works Department;

WHEREAS, the Recreation Master Plan (2022) recommends no new bocce courts or dedicated bocce buildings and instead emphasizes continued communication between the City and bocce user groups to ensure safe and reasonable use of bocce support buildings;

WHEREAS, the Trenholme Bocce Association members (all volunteers) are requesting a feasibility study of the current bocce clubhouse at Trenholme Park to investigate options including both an extended canopy as well as a new canopy over the existing bocce courts to provide a more sheltered environment against the sun, and rain and to extend the bocce playing season for the members;

WHEREAS, professional services are required to prepare as-builts, to determine feasibility and to investigate options to determine next steps (capital design options, construction cost estimates etc.) for extended and/or additional canopies at the current Bocce Clubhouse at Trenholme Park including a new canopy over bocce courts.

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to retain professional services to prepare as-builts, to determine feasibility and to investigate options for extended and/or additional canopies at the current Bocce Courts at Trenholme Park, 135 Trenholme Crescent, Hamilton, including a new canopy over bocce courts, to be funded from the Capital Re-Investment Reserve #108056 at an upset limit, including contingency, not to exceed \$50,000;
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann

Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

10. Installation of Speed Cushions as a Traffic Calming Measure on Folkestone Avenue (Ward 7) (Item 12.6)

(Pauls/Nann)

WHEREAS, residents on Folkestone in Ward 7 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding; and

WHEREAS, signatures were collected from residents resulting in support by 37 of 52 (71%) homes on Folkestone Avenue for the installation of speed cushions as a traffic calming measure;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install up to three speed cushions as a traffic calming measure on Folkestone Avenue between Berko Avenue and Lawnhurst Drive as part of the 2023 Traffic Calming Program's fall application;
- (b) That the speed cushion installation on Folkestone Avenue be funded from the Ward 7 Minor Maintenance Account 4031911607, to be completed under contract # C15-18-23 at an upset limit, including contingency, not to exceed \$21,000; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis

Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

11. Installation of Speed Cushions as a Traffic Calming Measure on Diconzo Drive (Ward 8) (Added Item 12.7)

(Danko/M. Wilson)

WHEREAS, residents have advocated for the installation of speed cushions on Diconzo Drive in Ward 8 to address roadway safety concerns as a result of speeding and cut-through traffic.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install two speed cushions as a traffic calming measure on Diconzo Drive between Cielo Court and Genoa Drive as part of the 2023 Traffic Calming Program's fall application;
- (b) That the speed cushion installation on Diconzo Drive be funded from the Ward 8 Capital Re-Investment Reserve #108058, to be completed under contract # C15-18-23 at an upset limit, including contingency, not to exceed \$14,000; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson

Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

7. DELEGATIONS

7.1 Tiffany Garvey, respecting DARTS (approved July 12, 2023) –
WITHDRAWN

13. NOTICES OF MOTION

13.1 Installation of Speed Cushions as a Traffic Calming Measure on
Diconzo Drive (Ward 8)

CHANGE TO THE ORDER OF ITEMS

12.2 Feasibility and Costs to Construct a Multi-Use Trail on the South
Side of Mud Street (Ward 9), is to be considered following Item 4.1,
Approval of the Minutes of the Previous meeting.

(Cassar/Tadeson)

That the Agenda for the August 16, 2023 Public Works Committee
meeting be approved, as amended.

Result: MOTION, CARRIED by a vote of 8 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Not Present – Ward 7 Councillor Esther Pauls
Not Present – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson

Not Present – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) July 12, 2023 (Item 4.1)

(Cassar/Francis)

That the Minutes of the June 12, 2023 meeting of the Public Works Committee be approved, as presented.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Not Present – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Not Present – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(d) DELEGATION REQUESTS (Item 6)

(i) Chris Ritsma respecting Item 11.3 Bay Street North: Truck Route (Hamilton Cycling Advisory Committee - Citizen Committee Report) (for today's meeting) (Item 6.1)

(Spadafora/Pauls)

That the Delegation Request from Chris Ritsma respecting Item 11.3 Bay Street North: Truck Route (Hamilton Cycling Advisory Committee - Citizen Committee Report), be approved.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson

Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(e) DELEGATIONS (Item 7)

**(i) Chris Ritsma, respecting Item 11.3 Bay Street North: Truck Route
(Hamilton Cycling Advisory Committee - Citizen Committee Report)
(Item 7.1)**

Chris Ritsma addressed the Committee respecting Item 11.3 Bay Street North: Truck Route (Hamilton Cycling Advisory Committee – Citizen Committee Report), with the aid of a PowerPoint presentation.

(Cassar/Francis)

That the delegation from Chris Ritsma, respecting Item 11.3 Bay Street North: Truck Route (Hamilton Cycling Advisory Committee - Citizen Committee Report), be received.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(f) CONSENT ITEMS (Item 9)

(i) Citizen Committee Member Resignation - Jeff Axisa, Hamilton Cycling Advisory Committee (Item 9.1)

(Spadafora/Tadeson)

That the Citizen Committee Member Resignation from Jeff Axisa, Hamilton Cycling Advisory Committee, be received.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(ii) Hamilton Cycling Advisory Committee Minutes - May 3, 2023 (Item 9.2)

(Spadafora/Tadeson)

That the Hamilton Cycling Advisory Committee Minutes – May 3, 2023, be received.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora

Not Present – Ward 15 Councillor Ted McMeekin

(g) NOTICES OF MOTION (Item 13)

(i) Installation of Speed Cushions as a Traffic Calming Measure on Diconzo Drive (Ward 8) (Item 13.1)

(Danko/M. Wilson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure on Diconzo Drive (Ward 8).

Result: Motion CARRIED by a 2/3 majority vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

For further disposition of this matter, refer to Item 11.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 14)

(i) Amendments to the Outstanding Business List (Item 14.1)

(Pauls/Jackson)

That the following amendments to the Public Works Committee's Outstanding Business List, be approved:

(1) Items Requiring a New Due Date: (Item 14.1(a)):

- (i) Winterizing Public Washrooms (Item 14.1(a)(a))**
Item on OBL: ABV
Current Due Date: August 16, 2023
Proposed New Due Date: October 18, 2023

- (ii) Environmentally Sustainable Solutions for Food Trucks in Bayfront (and other Park(s)) (Item 14.1(a)(b))
Item on OBL: ADB
Current Due Date: December 4, 2023
Proposed New Due Date: Q4 2024
- (iii) Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road (Item 14.1(a)(c))
Item on OBL: AZ
Current Due Date: July 5, 2023
Proposed New Due Date: September 18, 2023
- (iv) Beverly Community Park, 680 Hwy. No. 8 (Flamborough), Pathway Proposal by the Rockton Lions Club (Ward 13) (Item 14.1(a)(d))
Item on OBL: ADO
Current Due Date: September 18, 2023
Proposed New Due Date: Summer 2024
- (v) Maintenance and Beautification of Birch Avenue Greenspace and Gardens (Item 14.1(a)(e))
Item on OBL: ADW
Current Due Date: October 30, 2023
Proposed New Due Date: Q1 2024

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(i) PRIVATE AND CONFIDENTIAL (Item 15)

(i) Closed Session Minutes – July 12, 2023 (Item 15.1)

(Cassar/Kroetsch)

That the Public Works Committee Closed Session Minutes of July 12, 2023, be approved and remain confidential.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

(j) ADJOURNMENT (Item 16)

(Tadeson/Spadafora)

That there being no further business, the meeting adjourned at 2:56 p.m.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor J. P. Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor M. Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

Respectfully submitted,

Councillor N. Nann, Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk